

Message

**From:** Flowers, Lynn [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=1A4411C874D041B9A8BADFC32B91BD70-FLOWERS, LYNN]  
**Sent:** 2/29/2016 3:27:16 PM  
**To:** Gatchett, Annette [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f12d699a71f84e21bddbb876dae7f96c-Gatchett, Annette]; Taft, Sarah [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5c3e6207d9064feaaba4e314fdc786ec-Taft, Sarah]; Bussard, David [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=cf26b876393e44f38bdd06db02dbbfe5-Bussard, David]; Hagerthey, Scot [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=40321ee06f2848b89f820d4a230cfe7-Hagerthey, Scot]; Cogliano, Vincent [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=51f2736376ac4d32bad2fe7cfef2886b-Cogliano, Vincent]; Jones, Samantha [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=eac77fe3b20c4667b8c534c90c15a830-Jones, Samantha]; Perovich, Gina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6e3c19d7f4db41bfa2477aa27ad83945-Perovich, Gina]; Berner, Ted [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f1949c9653024d3cb4aa4c2bd69c4fde-Berner, Ted]; Birchfield, Norman [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=c910f2fd28414e819b6afe6dda525e9f-Birchfield, Norman]; D'Amico, Louis [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=78a91f83c4414910be286efe02004dbc-D'Amico, Louis J.]; Ross, Mary [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=98359cd1f66f46ec91d327e99a3c6909-Ross, Mary]; Vandenberg, John [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=dcae2b98a04540fb8d099f9d4dead690-Vandenberg, John]; Walsh, Debra [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d4fd965338fc4d449c2954945c41de46-Walsh, Debra]  
**Subject:** STPC agenda for tomorrow's quarterly meeting  
**Attachments:** STPC\_Agenda\_03 02 16.docx; STPC Charter - Final for STPC Concurrence 02-24-16.docx; OSA\_SA Final Recommendations RAF projects on hold \_ 022216.docx

I'll call in and report back...just to make sure we are covered. You will also find attached the "final" STPC charter and the OSA's final recommendations for the RAF projects on hold.

Lynn

**AGENDA**

**SCIENCE & TECHNOLOGY POLICY COUNCIL MEETING**

**Chair: Dr. Thomas Burke**

**Wednesday, March 2, 2016**

**2:00 – 4:00 PM ET**

**Conference Room (DC):** Ronald Reagan Building 4<sup>th</sup> Floor Room 41213

**Audio Conference Call-in Number:** Teleconference Line / Ex. 6

**Conference Code:** Teleconference Line / Ex. 6

**Videoconference:** Please send your information to Megan Christian ([Christian.Megan@epa.gov](mailto:Christian.Megan@epa.gov)) if your region/office wishes to join by videoconference.

**1. Introductory Remarks and Roll Call (10 minutes, to 2:10)**

**Lead:** Chair, Thomas Burke

**2. Laboratory Enterprise Forum Projects (20 minutes, to 2:30)**

Lead: Bill Benson  
Objective: Discuss LEF Vision and two proposed LEF projects  
Outcome: Approval to proceed with projects

**3. RAF Ecological Risk Assessment Documents Completion (20 minutes, to 2:50)**

Lead: Ed Ohanian and Glenn Suter  
Objective: Inform STPC about ERA documents release and next steps  
Outcome: STPC concurrence for release of documents

**4. Risk Assessment Forum (RAF) Projects Next Steps (20 minutes, to 3:10)**

Lead: Thomas Sinks and Ed Ohanian  
Objective: Discuss status of RAF projects currently on hold  
Outcome: Finalize status for RAF projects on hold (restart, put into priority setting process or cancel)

**5. Final STPC Charter (15 minutes, to 3:25)**

Lead: Thomas Burke and Thomas Sinks  
Objective: Discuss revised STPC Charter  
Outcome: Finalize STPC Charter

**6. New Business (20 minutes, to 3:45)**

Lead: Thomas Burke  
Objective: Discuss current and emerging science issues EPA is monitoring

**7. Summary of Action Items, Closing Remarks (10 minutes, to 3:55)**

Lead: Thomas Sinks and Thomas Burke  
Report: Anand Mudambi

**Next STPC Meeting:** Wednesday, June 22, 2016

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